## **Montana Expo Park**

## **Advisory Board Meeting**

## Wednesday, February 26, 2020

## Minutes

Members Present: Leanne Hall, Shane Neuman, Dan Miller, Ken Thompson

Members Not Present: Jim Sargant, Kelly Audet, Cory Thompson

**Commission Present:** Commissioner Joe Briggs

Chair Leanne Hall called the meeting to order at 12:30 pm in the ExpoPark Atrium.

- 1. Call Meeting to Order
  - a. Quorum
  - b. Review and Approval of January Minutes Dan Miller made a motion to approve the minutes. Seconded by Shane Neuman. Motion carried.
- 2. Committee Reports
  - a. Livestock Guests present: Randy Bogden, Laurie McCollough and Jeff Harwood. Discussed the Jr. Livestock Show and FFA. They provided suggestions and ideas to improve the shows.
  - b. Entertainment No Report
  - c. Events and Promotions No Report
  - d. Long Range Planning No Report
- 3. Financial Reports
- 4. New Business None
- 5. Old Business Motion to move forward to the Cascade County Commission the use of all-day carnival wrist bands and fairgrounds lighting of the buildings and trees. Motion made by Shane Neuman and seconded by Ken Thompson. Motion passed.
- 6. Adjournment Motion to adjourn by Shane Neuman and seconded by Dan Miller. Motion passed.

Minutes Approved:		<u> </u>
	Board Chair	Date
	Board Vice Chair	Date